

N97000006988

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**STUART & KELLY LASHER FAMILY FOUNDATION, INC.**

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H09000155340 3

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF STUART & KELLY LASHER FAMILY FOUNDATION, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of
STUART & KELLY LASHER FAMILY FOUNDATION, INC., a Florida not for profit
corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is STUART & KELLY LASHER FAMILY
FOUNDATION, INC.
2. The Document Number of the Corporation is: N97000006988.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to
read as follows:

**"ARTICLE I.
NAME**

The name of the corporation shall be:

STUART G. LASHER FOUNDATION, INC."

4. Article VII of the Articles of Incorporation of the Corporation is hereby amended to
change the names and addresses of the members of the Board of Directors, and except as amended
herein, Article VII shall remain unchanged:

**"ARTICLE VII.
BOARD OF DIRECTORS**

...The names and addresses of the members of the Board of Directors who
shall serve until their successors are duly elected and qualified are:

Stuart G. Lasher
140 Fountain Parkway, Ste. 420
St. Petersburg, FL 33716

Tyler S. Lasher
140 Fountain Parkway, Ste. 420
St. Petersburg, FL 33716

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H09000155340 3

William J. Schifino, Jr.
One Tampa City Center, Ste. 2600
Tampa, FL 33602"

5. There are no members of the Corporation. The foregoing amendments were adopted by the Board of Directors on June 30, 2009.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of STUART & KELLY LASHER FAMILY FOUNDATION, INC. on the 30th day of June, 2009.

STUART & KELLY LASHER FAMILY
FOUNDATION, INC.

By: 
Stuart G. Lasher, President

H09000155340 3